

*Regional Education
Service Agencies*

RESA

• *two* •

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MINUTES
STATE OF WEST VIRGINIA

A regular meeting of the Regional Education Service Agency 2 Regional Council was held Thursday, May 5, 2016 beginning at 10:00 a.m. at Spring Valley High School. Vice-Chairperson Trey Morrone presided.

Those attending:

Cabell:	Tim Hardesty, Karen Nance
Lincoln:	Jeff Midkiff, Steve Priestley
Logan:	Mary Lou MacCorkle, Pat Joe White
Mason:	Jack Cullen, Dale Shobe
Mingo:	Rob Bobbera
Wayne:	Sandra Pertee, Trey Morrone
At Large:	Jason Browning, Sabrina Runyon, Stacy Bissell, Don Davis
WV State Dept.:	Clayton Burch
State BOE:	No representative
Marshall:	George Watson
RESA 2:	Leslie Tyree, Rachel Bias, Jody Lucas, Tammy Stowers
Guests:	Bill Linville, Tim Conzett, Johnita Jackson, Hugh Roberts, Lois Little, Danny Mayo, Joann Hurley, Jennifer Ross, Shawna Paynter

Approval of Minutes

Ms. Nance moved to approve the minutes of the March 17, 2016 regular meeting of the RESA 2 Regional Council; Mr. Priestley seconded the motion; unanimously approved.

Delegations/Presentations

1. Exemplary Teacher –Ms. Stowers presented the RESA 2 Exemplary Teacher Award to Ms. Shawna Paynter, Teacher, Village of Barboursville Elementary, Cabell County. Ms. Paynter received a certificate and check equal to the average highest two-day pay for teachers in our region.
2. Principal of the Year –Ms. Tyree presented two principals with the RESA 2 Principal of the Year Award. Mr. Don Davis, Midway Elementary, Lincoln County and Ms. Jennifer Ross, Principal, Salt Rock Elementary, Cabell County. Each received a certificate and check equal to the average highest two-day pay for principals in our region.

Old Business

1. AEPA Quarter 1 Report –Ms. Tyree stated the total sales for the quarter are \$266,954.05 and total savings are \$104,241.47. A breakdown of sales and savings per county were included in the council packet.

New Business

New Business - Action Items

Upon the recommendation of the Executive Director, Mr. Bobbera moved to approve the consent items as presented; Ms. Nance seconded the motion; unanimously approved.

1. Supplements - Approved the following Supplements.

A. AEPA Local	\$17,419.50
B. Medicaid Specialist	\$18,662.28
C. Regional Wellness	\$3,125.00
D. Regional Wellness	\$3,091.00
E. Regional Wellness	\$2,812.50
F. Regional Wellness	\$3,750.00
G. Project AWARE	\$10,000.00
H. Gear Up	\$12,500.00
2. RESA 2 Crisis Response Plan - Approved the RESA 2 Crisis Response Plan.
3. Staff Positions and Assignments - Approved RESA 2 Staff positions and employee assignments effective July 1, 2016 through June 30, 2017 pending funding and evaluation of positions.
4. Council Meeting Schedule - Will approve a schedule after county board organizational meetings are held in July.
5. RESA 2 Holiday Schedule - Approved the RESA 2 Holiday Schedule for 2016-2017.
6. Budget Approval - Approved the RESA 2 Budget for 2016-2017.
7. Budget Authorization - Granted permission for Ms. Tyree to authorize budget amendments for submission to the State Department with council confirmation at the next meeting.
8. RESA 2 Financial Audit - Approved the Financial Audit for year ending June 30, 2015.
9. Employment - Approved the hiring of Janice Hanlon as the RESA 2 Executive Director, effective July 1, 2016, pending State Board approval.

New Business – Action Items (continued)

10. Resignation - Approved the resignation of Kristi James as the RESA 2 Special Education Director effective May 6, 2016.
11. Special Education Director - Approved the posting/hiring of a RESA 2 Special Education Director.

Informational Items

Members of the RESA 2 Regional Council and/or the Executive Director may request discussion of any Informational Item.

1. RESA 2 Financial Report – Mr. Lucas reported that the RESA 2 budget for next year appears the 4% cut will continue, which results in approximately \$20,000 loss of funds.
2. RESA 2 Staff Reports - Written monthly reports are included in council packets.

Reports

1. State Department Report – Mr. Burch commented on the changes within the WVDE due to budget cuts and staff reductions; He stated the WVDE will be working closely with the RESAs to rollout initiatives; He indicated several policies are currently on comment: Policy 2320, Policy 4110; Policy 5100 and Policy 5202 –these policies will be presented during the June State Board meeting; Policy 2510 was approved at the April meeting and College and Career Orientation meetings will be hosted at each RESA. RESA 2 will host this session on June 6; Teachers will received printed copies of the standards based on their programmatic level; Golden Horseshoe will be hosted at the Capital tomorrow.
2. W.V.A.S.A. Report – Mr. Midkiff was not able to attend the April meeting. He a meeting in Huntington has been scheduled for May 13th. He indicated the Summer Conference dates are June 27-30, 2016 at Canaan Valley.
3. W.V.S.B.A. Report – Mr. Morrone stated the next meeting will be the new member orientation meeting at the Waterfront in Morgantown on June 13-15, 2016.
4. Marshall University Report – Dr. Watson indicated he had nothing new to report.
5. WV Board of Education – No report.
6. Superintendent's Report Out-Special Initiatives – None.

Announcements

1. May 5-6, Early Literacy w/ Anita Archer, Huntington.
2. May 10, Election Day, RESA 2 Office closed.
3. May 11, Power of Our Words book study via Skype.
4. May 11, Substitute Teacher training, RESA 2.
5. May 12, County Sp. Ed. Directors meeting, RESA 2.
6. May 12, County Preschool Coordinators meeting, RESA 2.
7. May 12, PBIS team meeting, Spring Valley HS.
8. May 17, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
9. May 19, Graduation meeting, Man HS.
10. May 23, Regional School Support Specialist meeting, RESA 7.
11. May 25, Power of Our Words book study via Skype.
12. May 26, FAST meeting, Logan County.
13. May 26, PBIS team meeting, Spring Valley HS.
14. May 30, Memorial Day, RESA 2 office closed.
15. June 2, WVDE OSP / RESA Sp. Ed. Dir's meeting, Charleston.
16. June 2, Professional Learning Consortium, RESA 2.
17. June 6-7, College & Career Readiness Orientation, Cabell County BOE.
18. June 7, Graduation team meeting, Pt. Pleasant Jr/Sr HS.
19. June 8, Substitute Teacher training, RESA 2.
20. June 9, County Special Education Director's meeting, RESA 2.
21. June 9, PBIS team meeting, Spring Valley HS.
22. June 13, Data Dive, New Haven Elementary.
23. June 14, Statewide RESA AEPA Roundtable (tentative).
24. June 16-17, Annual Speech/Hearing Equipment Calibration, RESA 2.
25. June 20, West Virginia Day, RESA 2 office closed.
26. June 21-23, Kid Strong Conference, Charleston.

General Discussion

1. Council Member Discussion
 - A. School Calendar Policy – Mr. Burch indicated this policy was vetoed. The current policy stands as is.
2. Executive Director Discussion – Ms. Tyree discussed the following items:
 - A. County board member term expiring on council – counties will select a new county board representative to serve on the Regional Council during their July organization meeting.
 - B. AEPA Roundtables have been scheduled for June 14th at Embassy Suites in Charleston.
 - C. Cohorts – leadership and reading certification cohorts – contact Tammy Stowers.
 - D. Literacy Grant – Work is progressing – Tammy Stowers in the contact.
 - E. RESA APP – RESA 2 has an APP available through iTunes and Google.
 - F. Meeting Schedule – Counties will notify Rachel Bias of their board meeting schedules after their organization meeting in July. A council meeting schedule for 2016-2017 will be drafted and submitted to council for approval.

Executive Director Discussion (continued)

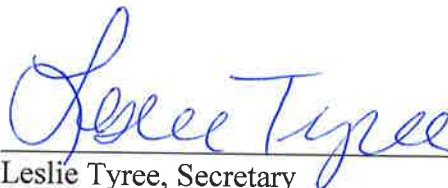
- G. Ms. Pertee asked counties what service they use to provide assistance to students with special needs. She questioned council member with the funding cuts and the expense of these services what source they use. A discussion was held regarding providers in the area, cost of services, and the ability to have teacher aides trained. Ms. MacCorkle indicated in Logan County the parents pay for these services.

Next Meeting

The next regularly scheduled meeting of the council will be set after county board organization meetings are held in July.

Adjournment

There being no further business, Mr. Priestley moved to adjourn; Dr. White seconded the motion; unanimously approved.



Leslie Tyree, Secretary
RESA 2 Regional Council